

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

Scheduled: 9:00 AM
Started: 10:09 AM
Ended: 10:11 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: October 21st, 2019

COURT REPORTER: Evily's Carrion

CASE #: CR-16-591 (GAG)

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez

VS.

[1] JARET NAVEDO-MELENDEZ;
[2] JULIO GONZALEZ-BURGOS;
[3] JOSE DAVIER CARVENTE-GUZMAN;
[4] KILPATRICK ACOSTA-CRUZ;
[5] SERGIO E. SANTA-OTERO;
[6] JEANCRISTH REYES-MASSO;
[7] CARLOS HERNANDEZ-RODRIGUEZ;
[8] ANGEL ROMAN-AYALA;
[9] JESSENIA DIAZ-COLON;
[10] ELBA IRIS ESTRADA-NEGRON;
[11] RAFAEL O. ALVAREZ-CRUZ;
[12] NOEL MANZANO-CINTRON;
[13] CARLOS HERNANDEZ-RODRIGUEZ;
[14] ALEXANDER DIAZ-DE JESUS;
[15] KENNY RODRIGUEZ-RODRIGUEZ;
[16] LUIS A. RIOS-PEREZ;
[19] ROBERTO ROMERO-RIVERA;
[20] ABRAHAM MARCANO-MELENDEZ;
[21] BENJAMIN SANTANA-GARCIA;
[24] ANGEL REYES-COLON;
[25] JOSHUA CAMPOS;
[26] BRENDA RIOS-PEREZ;
[27] EDWIN AMILL ROJAS;
[30] MARK A. MONTANER-MELENDEZ;
[32] SAMUEL URBINA-ORTIZ;
[34] WILLIAM HOMMY BACHIER-FEBRES;
[40] ZULMA RIVERA-BENITEZ;
[46] ANGEL QUINTANA-MORENO;
[50] KAREN RIVERA-FIGUEROA;
[54] CARLOS GOMEZ;
[55] JUAN QUIROZ-GUTIERREZ;
[58] LUZ COLON-MARTINEZ;
[59] JOSE ENRIQUE BATISTA;
[64] JOHN FONTANEZ-GONZALEZ;
[69] KEVIN WILLIAM-PENA.

Diego Alcala-Laboy
Melanie Carrillo
Jose Romo-Matienzo
Humberto Guzman
Juan Masini
Carlos Sanchez (not present)
Jorge Vega-Pacheco
Ruben Cerezo
Jose Novas-debien (not present)
Juan Matos-De Juan (substituted by Atty. Adams)
Francisco Adams
Laura Maldonado (substituted by Atty. Roman)
Juan Alvarez-Cobian (not present)
Robert Odasz (not present)
Thomas Lincoln-San Juan
Olga Shepard
Miriam Ramos-Grateroles (not present)
Ovidio Zayas
Giovanni Canino (not present)
Ernesto Hernandez-Milan (not present)
Saul Roman-Santiago
Ignacio Fernandez (not present)
Ramon Garay-Medina (not present)
Jorge Gerena
Luz Rios-Rosario
Jose Velez-Goveo
Jose Gaztambide
Jose Aguayo
Alex Rosa (not present)
Jose G. Perez (not present)
Rosa Bonini (not present)
Kendys Pimentel-Soto
David Ramos
Edgar Sanchez
Ramon Gonzalez-Santiago (substituted by Atty. Arce)

CASE CALLED FOR STATUS CONFERENCE:

The government informed that plea negotiations are ongoing.

Designation of evidence due by 1/20/2020. Further Status Conference is set for February 5th, 2020 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk